2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000074680 05-09-2007 90110 032 ***150 00 OVERSEAS AUTO PART EXPORTS, INC. 40109010 Mailing Address Principal Place of Business **5788 POWERLINE ROAD 5788 POWERLINE ROAD** SUITE 5 SUITE 5 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTERS, HERBERT W DO NOT WRITE 373 NW 19TH CT POMPANO BEACH, FL 33060 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS CCEO TITLE PITTERS, HERBERT NAME 373 N.W. 19TH CT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE PITTERS, FRANCES STREET ADDRESS 373 N.W. 19TH CT POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like appowered.

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED